



SENIOR CITIZENS COMMISSION

5730 Chambertin Drive
San José, California 95118
Tel: (408) 979-7913
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Frances Jones, Chairperson
Martha O'Connell, Vice Chair

Commissioners

Milton Cadena
Bob Gill
Patrick Hall
Richard McCoy
Larry Saltman

Roger Lasson
Elisa Perez-Lindley
Rene Lovato
Chaitanya Vaidya

Marie Hayter
Joyce Rabourn
Nancy Williamson

Commissioners Emeriti (Active)

Nancy Hikoyeda, Dr.
Marilou Cristina
Don Blankenship

Ron Schwartz
Richard Kohl

Doreen Morgan
Connie Langford

A G E N D A

1:30 P.M.

March 10, 2011

San José City Hall

Tower Room 1654*

The San José Senior Citizens Commission solicits the presence of all Commissioners and invites the public to this meeting. **If you are unable to attend or have any questions, please inform Tracey Gott or Linda Brewka at (408) 979-7906.** To arrange an accommodation under the Americans with Disabilities Act to participate in this public meeting, please call (408) 979-7915 or (800) 735-2929 (TTY) at least 48 hours before the meeting.

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the Office of Aging, 5730 Chambertin Drive, San Jose 95118 at the same time that the public records are distributed or made available to the legislative body.

The City of San Jose is committed to open and honest government and strives to consistently meet the community's expectations by providing excellent service, in a positive and timely manner, and in full view of the public. The City Code of Ethics may be viewed on-line at:

http://www.sanjoseca.gov/clerk/cpmanual/CPM_0_15.pdf.

ITEM	WHO
(a) <u>CALL THE MEETING TO ORDER</u>	
(1) Pledge of Allegiance	All
(b) <u>INTRODUCTIONS</u>	All
(1) Introduction of Other Guests	
(c) <u>ADOPTION OF ORDERS OF THE DAY</u>	All
Once adopted, a variation in agenda order must be approved. If you wish an item taken in a different order, your request should be made at this time. It should be noted that this meeting will be tape-recorded.	
<u>Time Certain</u>	
1:40 Item (h) Council Liaison Report	Morrison
1:50 Item (k.1) Guest Speaker, Judge Cordell	
ACTION:	
M:	S:
(d) <u>APPROVAL OF MINUTES:</u>	Jones
Business Meeting – December 9, 2010 minutes (mailed in packet)	
1) Recommendation to approve December 9, 2010 Minutes	
2) Recommendation to approve February 14, 2011 Special Meeting Minutes	
* both minutes dates dist. @ table	
ACTION:	
(e) <u>CORRESPONDENCE:</u> (Correspondence Binder)	All
Correspondence is available for review in the Correspondence Binder.	
(f) <u>OPEN FORUM</u>	
Presentations from persons wishing to address the Commission on matters not on the agenda may do so at this time. Speakers are limited to 2 minutes. All statements that require a response may be placed on the agenda for a future meeting and may be referred to staff for review and reply in writing.	
(g) <u>CHAIRPERSON'S REPORT</u>	Jones

(h) **COUNCIL LIAISON REPORT**

Constant/Morrison

(i) **COMMITTEE REPORTS**

(1) **Health and Safety Committee Report**

Lasson

- a). Minutes from February 23, 2011 distributed in packet/ at table

(2) **Housing and Human Services Committee Report**

Lovato

- a). No Meeting conducted 12.15.2010

(j) **OLD BUSINESS**

- (1). Review and possible action on report from the City Clerk's Office on the **Structural Improvement/Framework Plan to the City's Boards and Commissions.** O'Connell

- (2). Discussion and possible action to urge the Mayor and City Council to pose the survey regarding support for City funding for the Senior Nutrition Program as, "76% of the Seniors at Senior/Community Centers stated in a recent survey that this is their main meal of the day. Do you want to cut the funds for Senior nutrition in the budget?" O'Connell

- a). Copy of 2010 Community Budget Survey Report attached with senior items marked.

(k) **NEW BUSINESS**

- (1). Guest Speaker, Judge Cordell – Office of the Independent Police Auditor. Presentation related to senior issues. Presentation for approx 20 minutes with a 15 minute question and answer time.

TIME CERTAIN: 1:50pm

- (2). Discussion and possible action regarding possible plans to abolish the Senior Commission as duplication of the County Senior Care Commission or putting the Senior Commission into another commission or further cutting the frequency of meetings.

O'Connell/Hayter

- a). Handout @ table – transcription by M. O'Connell from Rules 2.16.2011
(related to topic)

- (3). Discussion and possible action for the Senior Commission to write a letter to Julia Jones, VTA ,
for including a 'priority bulletin' in the VTA newsletter regarding the priority seating.
O'Connell

- (4). Chair to appoint Nominations Committee Jones

(l) **OFFICE ON AGING REPORT** Gott

(m) **LEGISLATIVE REPORT** Jaffee

California Senior Legislature –

- (1.1) January 2011 (mailed in packet)**
(1.2) February 2011 (mailed in Packet)
(1.3) March 2011 (mailed in packet)

(n) **ITEM** **WHO**
As approved at the Senior Commission Executive Meeting, the report outs from the Liaisons
will be sent to Staff via email and compiled in document form and distributed @ table. This is
in the interest of saving time.
Commission Liaison Reports

(1) Updates on Senior Centers/Programs (report on issues, trends, action items and not activities)

- | | |
|---|--------------------------|
| (a) Alma Senior Center | (Possibly) Perez-Lindley |
| (b) Almaden Community Center | Saltman |
| (c) Berryessa Community Center | Perez-Lindley |
| (d) Camden Community Center (formerly Kirk) | Rabourn |
| (e) Cypress Senior Center | McCoy |
| (f) East Side Senior Center | Cadena |
| (g) Evergreen Community Center | Lasson |

- | | |
|---|------------------|
| (h) Gardner Community Center | Lasson |
| (i) Mayfair Community Center(<i>formerly</i> Hank Lopez) | Saltman |
| (j) 7 Trees – (<i>formerly</i> -Iola Williams Senior Center) | Jones |
| (k) CCCC Community Center (<i>formerly</i> Northside) | Gill |
| (l) Southside Community and Senior Center | Hayter |
| (m) Roosevelt (<i>formerly</i> St. James) | |
| (n) John XXIII | O’Connell |
| (o) Willow Glen Community and Senior Center | Hall |
| (p) RSVP Advisory Group | Hall |
| (q) Senior Companion/Older Adult Resource Program | Williamson |
| (2) <u>Agency/Other Commission Liaison Reports</u> | |
| (a) Human Rights Commission | Hayter/O’Connell |
| (b) Aging Services Collaborative | Lasson |
| (c) Committee for Transit Accessibility | Saltman |
| (d) Council on Aging Advisory Council | Saltman |
| (e) County Senior Care Commission | Lovato |
| (f) Disability Advisory Commission | Gill |
| (g) Disaster Preparedness Task Force | Cadena |
| (h) Family Domestic Violence Task Force (City of San José) | Perez-Lindley |
| (i) Housing and Community Development Advisory Commission (HCDAC) | Lovato/Rabourn |
| (j) Parks and Recreation Commission | Jones |
| (k) Mobile Home Advisory Commission | O’Connell |
| (l) Senior Nutrition Task Force | Jones |

(p) REVIEW OF ACTION ITEMS

Staff Brewka

1. Action Items

2. Parking Lot Items

(r) ANNOUNCEMENTS

(r) NEXT MEETING

San José Senior Citizens Commission –

Thursday June 9, 2011 1:30pm-4:30pm

Location: City Hall, Tower Room T1654

Executive Committee (set Agenda for June 9, 2011 Meeting)

Tuesday, May 31, 2011 10:00-11:00

City Hall, T-133

Housing and Human Services Sub-committee Meeting

Wednesday, March 23, 2011 10:30am- 12:00pm

City Hall, T-747

Health and Safety Sub-Committee Meeting

Wednesday, May 25, 2011 2:00pm – 3:30pm

Office On Aging

Old Almaden Winery

5730 Chambertin Drive

San Jose, Ca 95118

(s) **ADJOURNMENT**

CONTACT: Linda Brewka/Tracey Gott – 979-7906